LOCAL HUMAN RIGHTS COMMITTEE Southside Regional Local Human Rights Committee Meeting of November 9, 2012

FINAL

PRESENT ABSENT

Kathleen Dring, Psy.D., LHRC Chair

Kenneth Briggs, Sr. committee member

Dana Steele, LHRC, Vice Chair

Jennifer Branham, committee member

Timothy Jones, Human Rights Advocate DBHDS

Ronnie Jones, Serenity Living Center

Rose Smith, Finney, Zimmerman Psychotherapy Assoc

Maria Suarez, Family Systems

Nina Joyner, New Life Programs and Family Systems II

Jennifer Branheem, LHRC

Susan Wilson, Pendleton Child Services Center

Peggy Lidstrom, Dominion Psychiatric, PLLC-Turning Point

Shawnta Wright, Sarah's Place

Charlene Hoobler, The Barry Robinson Center

Nancy Holcomb, BRC

James Lassiter, Family Net

Damon Sutton, Paramount Youth Services

Corie Brown, Serenity Living Center

James Lassiter, Healthcare Svs Hampton Rds

Deborah Lawrence, One Vision & Assoc

Robert Daniel, Tidewater Psychotherapy

Sherry Ferebee, Va Support Group, LLC

Angelo Morlino, Vito, Inc.

Karol Cason, Cason Community Behavioral

Kathleen Dring called the meeting to order at 9:05 am. A quorum was present.

Timothy Jones is replacing Hillary Zaneveld on this committee. Only 5 reports were sent in ahead of time for this meeting. Mr. Jones reminded everyone that reports are to be sent in 2 weeks prior to the meeting date to Denise Henock at dhenock@barryrobinson.org. Ms. Henock will collect and email reports to Mr. Jones and committee members. Reports may also be sent to Mr. Jones at timothy.jones@dbhds.virginia.gov or faxed to (757)253-5440.

2013 Meeting Dates

Meetings for 2013 will be held on the fourth Friday of January, April, July, and October of 2013. The annual seclusion and restraints reports are due for the next quarter's meeting, held January 25, 2013.

Minutes

Minutes from the April 2012 meeting and the July 2012 meeting were reviewed and approved.

Advocate's Report

Timothy Jones noted that we have a position for a consumer that needs to be filled, and asked everyone to be aware of and make suggestions to fill that role.

Mr. Jones also reviewed the necessary elements for a report to the Department of Human

Rights. These include:

Notifications must be sent within 24 hours to the office of human rights.

Name of Victim and Name of Aggressor if peer to peer report

Dates of birth

Name and Title of involved staff

Date of incident

Date when reported

What happened

Who reported the allegation

Dates and names of other agencies notified

Date and name of Authorized Representative that was notified

Findings are due within 10 working days, and include:

People involved

Any additional notifications made

Findings

Corrective Action Plan

Notice of Right to appeal date

When reporting a complaint, note if it is a formal or an informal complaint. Serious incident reports go to Richmond.

Mr. Jones reminded all affiliates that their 4th quarter and annual reports as well as their annual restraint log are due by 1/15/2013 prior to the next Southside LHRC meeting.

Program Reports

- 1. Pendleton Child Services Center Sue Wilson reviewed her quarterly report, which indicated 30 clients were served in their residential and day-treatment programs. There were no abuse allegations. There were no restraints, complaints, or other human rights issues.
- 2. Tidewater Psychotherapy 108 clients were served. There were no restraints, complaints, or other human rights issues.
- 3. Finney, Zimmerman Psychiatric Associates Rose Smith reported that Finney Zimmerman Psychiatric Associates served 35 adult clients in their intensive outpatient chemical dependency program and relapse prevention program. There were no restraints, complaints, or other human rights issues.
- 4. Paramount Youth Services Damon Sutton reviewed the quarterly report. There were no restraints, complaints, or other human rights issues.
- 5. New Life and Family Systems Nina Joyner reviewed her quarterly report. There were no restraints, complaints or other human rights issues. Ms. Joyner announced that she was resigning her position and that Maria Suarez would be replacing her on this committee. She introduced Ms. Suarez at the meeting.
- 6. Vito Inc. Angelo Morlino reviewed his quarterly report. His quarterly report indicated they served an average of 75 in-home and day support clients. There were no restraints, and one complaint.

- 7. Family Net James Lassiter reviewed the quarterly report which indicated that 4 clients were served in the intensive in-home program. There were no restraints, complaints or other human rights issues.
- 8. Dominion Psychiatric Associates, PLLC-Turning Point- Peggy Lidstrom reviewed her quarterly report. The quarterly report indicated they served 10 clients in their Intensive Outpatient Chemical Dependency Program and aftercare program. There were no restraints, complaints or other human rights issues.
- 9. Sarah's Place- Shawnta Wright reviewed her quarterly report. There were no restraints, complaints or other human rights issues.
- 10. One Vision and Associates- Currently have no clients. There were no restraints, complaints or other human rights issues.
- Health Care Services of Hampton Roads, Inc.- James Lassiter reported that they were providing mental health support to consumers. There were no restraints, complaints or other human rights issues.
- 12. The Barry Robinson Center Charlene Hoobler reported that the average monthly census was 42. There were a total of 14 allegations, all unfounded, all closed.

New Affiliation Request

Virginia Support Group Community Services (Sherry Ferbie) was granted affiliation. The LHRC did not approve the behavioral management policy. The program needs to make revisions to their policies and resubmit to Mr. Jones and committee members.

Serenity Living, LLC (Corie S. Brown) was granted affiliation. The LHRC also approved there polices and behavior management plan.

Family Systems II, Inc. informed the committee of two new added sites at; Tidewater Park Elementary School and PB Young Elementary School.

Executive Session

A motion was made, seconded and passed that the LHRC enter into an Executive Session pursuant to Virginia Code Section 2.2-3711 (A)4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of reviewing abuse/neglect allegations for Vito Inc, and The Barry Robinson Center .

Exit Executive Session

Upon reconvening into public session, the LHRC unanimously certified to the best of each member's knowledge, only public matters, lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to reconvene this session, the Executive Session, were discussed in the Executive Session.

After reconvening into public session, the Southside Regional Local Human Rights Committee indicated that no recommendations were made regarding any abuse allegations.

There was no public comment. The meeting was adjourned at 10:20 a.m.